

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS REGULAR MEETING
December 22, 2020**

COMMISSIONERS PRESENT

Michael Bruce, District 2
Becky Walsh, District 5
Chris Thomas, District 1
Andy Bickar, District 4
David Quigg, At Large 1
Scott Dilley, At Large 2
Lynn Csernotta, District 3

OTHERS PRESENT

Niall Foley, CFO GHCH
Tom Jensen, CEO, GHCH
Cindy Reynolds, Exec. Asst., GHCH
Chris Majors, Dir. Public Relations, GHCH
Dr. Anne Marie Wong, CMO, GHCH

Members of the Public

ABSENT

CALL TO ORDER

Chairman Bruce called the meeting to order at 2:02p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

CONSENT AGENDA

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of November 24, 2020

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Dilley, and unanimously carried to approve the Consent Agenda.

BOARD ACTION

Submitted for review and approval was the November Checks/Warrants Voucher in the amount of \$ 4,662.34.

ACTION: A motion was made by Commissioner Bickar, seconded by Commissioner Csernotta, and unanimously carried to approve the November Checks/Warrant Voucher in the amount of \$ 4,662.34.

CHAIRMAN / COMMITTEE REPORTS

None.

DISCUSSION AND ACTION

OLD BUSINESS

None.

NEW BUSINESS

2021 Election of Officers

Elections were conducted for 2021 District Board Officers for a one-year term.

Board President:
Secretary/Vice President:

ACTION: Commissioner Quigg nominated Commissioner Michael Bruce as Board President and Commissioner Becky Walsh as Board Secretary/Vice President. The nomination was seconded by Commissioner Csernotta, and unanimously carried to approve the appointment of Commissioner Michael Bruce as President and Commissioner Becky Walsh as Vice-President/Secretary for 2021.

Good of the Order

Chairman Bruce extended best wishes to Commissioners and Executives for a happy and safe holiday.

PUBLIC COMMENT – General Topics

Chairman Bruce reported no public questions or comments were received in advance of the meeting.

FINAL ADJOURNMENT

Chairman Bruce called for final adjournment at 2:05p.

ACTION: A motion was made by Commissioner Csernotta, seconded by Commissioner Quigg, and unanimously carried to adjourn the meeting.

APPROVED AND ADOPTED THIS 26th day of January, 2021.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Walsh
Board Secretary